

Agenda

SIEC Advisory Working (SAW) Group

June 23, 2004

1:30 PM to 3:00 PM

Department of Information Services

1110 Jefferson Street SE

Olympia, Washington

1st Floor Large Conference Room

Agenda topics

Introductions

All

Approve Minutes

Chair

Committee Reports

- Technical/Frequency Coordination Committee

Alan Hull

Action Items

- SIEC Chair Briefing Report
 - Gantt Chart
 - Briefing Paper Issue #3, Recommendation 2
 - Briefing Paper Issue #4, Recommendation 1a, 1b
 - Briefing Paper Issue #5

Dennis Hausman

- DIS RFP
- Due Dates

Dennis Hausman

New Business

Agenda

SIEC Advisory Working (SAW) Group

May 12, 2004
1:30 PM to 3:00 PM
Department of Information Services
1110 Jefferson Street SE
Olympia, Washington
1st Floor Large Conference Room

Agenda topics

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Introductions

All

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

5

Approve Minutes

Chair

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Reports		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
15	-Technical/Frequency Coordination Committee	Alan Hull
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
-Funding Committee		
Joe Huden- No Report		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

-Technology Clearinghouse		Dennis Hausman (Memo)	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	
45 Work on the Interim Plan			
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	
-Requirements			
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

-Tasks		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
-Milestones		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
-Responsibilities/Assignments		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

-Due Dates		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
New Business		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
20	Harborview Reporting System	Dwayne Marriotti
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline: